

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 14, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, September 14, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, and Tim Williamson. Commissioner Thomas arrived at 6:10.

Chairman Brantley called the meeting to order. Following the pledge to the flag the invocation was led by County Manager Brandon Braddy.

The agenda was amended to add pending legal litigation and personnel to Executive Session on a motion by Commissioner Sumner, seconded by Commissioner Adams. Motion carried.

The minutes from the regular meeting with noted corrections and the August 21st Executive Session were approved on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

Appearing before the Board was Debra Fennell from the Montgomery County Library. Ms. Fennell reported that the number of people using the Library has increased. Ms. Fennell also thanked the Board for all they do for the Library.

Under Reports, County Manager Braddy read the safety meeting report from the road department as follows: The Montgomery County Road Department held a safety meeting on Monday, August 31, 2015. There were ten employees from the Road Department and two from the Solid Waste Department present for the meeting. The safety topic discussed was concerning Distractions While Driving. There were no accidents during the month of August, 2015.

EMS Director Andy Leanza informed the Board that the Code Red weather notification was not notifying citizens of bad weather in their area. Mr. Leanza asked the Board not to renew the contract with Code Red because he may be able to get this service with another provider at a cheaper rate. Mr. Leanza reported that the 911 maps had been updated and 911 could locate an address that is shown by satellite image.

The Board reviewed the accounts payable and financial reports.

Commissioner Thomas arrived at this time.

Under New Business, the Board reappointed James Days to the Department of Family and Children Services Board on a motion by Commissioner Sumner, seconded by Commissioner Williamson. Motion carried.

The Board reviewed a repairs and maintenance expense audit and discussed options on how these costs can be reduced.

On a motion by Commissioner Williamson, seconded by Commissioner Adams the Board went into Executive Session to discuss pending legal litigation and personnel. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board came out of Executive Session. Motion carried.

Commissioner Williamson made a motion to Appeal the Order of Judgment against Montgomery County dated August 25, 2015 regarding Case Number 13C159, Hamilton v. Montgomery County, Georgia. Commissioner Williamson further motioned for Attorney Michael O'Quinn to Appeal the Order and Judgment to the Georgia Court of Appeals with the direct input from County Attorney Howard Kaufold. Commissioner Thomas seconded the motion. Motion carried unanimously.

Commissioner Thomas made a motion to adjust Solid Waste Director Glenn Garrett's hourly wage by increasing Mr. Garrett's hourly rate in the amount of \$1.45 per hour. Commissioner Sumner seconded the motion. Motion carried unanimously.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the meeting was adjourned at 7:26 pm. Motion carried.